

**RESOLUTION NO.**

**WHEREAS**, at the December 6, 2016 special called meeting, Council adopted the Grove Planned Unit Development (“PUD”) ordinance on second reading with a list of changes referenced as Attachment A; and

**WHEREAS**, Item 20.b. of Attachment A requires a separate resolution directing the City Manager to identify funding for off-site transportation projects associated with the Grove PUD; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is directed to identify and return to Council a recommendation on how to fund off-site sidewalk and traffic calming improvements associated with the Grove PUD in an amount not to exceed \$900,000.

**ADOPTED:** \_\_\_\_\_, 2016

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk